

**NOTICE OF EMERGENCY MEETING
OF THE CITY COUNCIL OF THE CITY OF CARRIZO SPRINGS, TEXAS**

EMERGENCY MEETING AGENDA ITEM

Notice is hereby given that an Emergency City Council Meeting of the governing body of the City of Carrizo Springs will be held Monday, August 17, 2026, at 5:15 p.m. at the City Hall Municipal Building, 308 West Pena Street, Carrizo Springs, Texas, 78834 for discussing matters incident and related to the City of Carrizo Springs. The following items will be discussed, to-wit:

CALL THE MEETING TO ORDER

ROLL CALL & ESTABLISHMENT OF QUORUM

EMERGENCY AGENDA ITEM SUBJECT

DISCUSSION AND APPROPRIATE ACTION TO APPROVE THE PURCHASE OF A SCADA (SUPERVISORY CONTROL AND DATA ACQUISITION) THAT WAS DAMAGED DURING THE LOCAL STATE OF DISASTER THAT WAS DECLARED FOR THE CITY OF CARRIZO SPRINGS DUE TO CATASTROPHIC FLOODING THAT CAUSED EXTENSIVE DAMAGE TO THE CITY'S PUBLIC WATER SYSTEM AND OTHER PUBLIC INFRASTRUCTURE

REASON FOR EMERGENCY MEETING

Pursuant to Section 551.045 of the Texas Government Code, this meeting is called with more than one hour, but less than seventy-two hours' notice to consider a matter of emergency or urgent public necessity requiring a meeting under said statutory provision is as follows:

There exists an emergent and immediate need for approval of a temporary transfer of funds from the General Fund to the Utility Fund to restore the Water Distribution System to avoid the potential and immediate threat to the health, safety, and welfare of the community.

Pursuant to Government Code Sec. 551.047 related to Special Notice to News Media of Emergency Meeting or Emergency Addition to Agenda, any news media who has met the requirements of Sec. 551.047 have been notified of the addition of the emergency meeting by either telephone, facsimile transmission, or electronic mail at least one hour before the meeting is convened.

The City of Carrizo Springs City Council does hereby reserve the permitted right to convene in Executive Session as allowed by Texas Government Code Chapter 551 for any of the following purposes:

1. Consultation with attorney (§551.071)
2. Deliberation regarding real property (§551.072)
3. Deliberation regarding prospective gift (§551.073)
4. Personnel matters (§551.074)
5. Deliberation regarding security devices (§551.076)
6. Exclusion of witness from hearing (§551.084)
7. Meeting concerning municipally owned utility (§551.086)
8. Deliberation regarding economic development negotiation (§551.087)
9. Deliberation regarding test item (§551.088)

In accordance with Texas Government Code Section 551.127, please be advised that members of the governing body may participate in a meeting via video conference call. A quorum of the city governing body will be present at the posted physical location of the meeting.

I, the undersigned authority, do hereby certify that the above notice of meeting of the City Council of the City of Carrizo Springs, Texas, was posted on the bulletin board outside City Hall, a place convenient and readily accessible to the public at all times. The notice was posted on August 17, 2026, at 2:00 p.m. and remained posted continuously for at least one (1) hour preceding the scheduled time of said meeting.

ADJOURNMENT

/s/Azalia Garcia
Azalia Garcia, City Manager
City of Carrizo Springs

ATTEST:

/s/Melissssa M. Guerra
Melissa M. Guerra, City Clerk
City of Carrizo Springs